



MEMORANDUM

Harvey Ruvin
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Clerk of the Board of County Commissioners
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RCA
Agenda Item No. 4 (A)

TO: Honorable Chairperson,
Javier Souto
and Members of the
Recreation & Cultural Affairs
Committee

DATE: **February 11, 2004**

FROM:

Kay M. Sullivan
Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Committee Minutes

Attached is the Clerk's Summary of Minutes for the following Recreation and Cultural Affairs Committee meeting for placement on an upcoming committee agenda for approval:

January 14, 2004

KS/cds

Attachment(s)

c: Diane Del Carpio, Assistant Director
Doris Dickens, Senior Commission Reporter
Kevin Myles, Agenda Specialist



CLERK'S SUMMARY OF Meeting Minutes

Recreation & Cultural Affairs Committee

Javier D. Souto (10), Chairperson; Sally A. Heyman (4), Vice Chairperson;
Commissioners Bruno A. Barreiro (5), Betty T. Ferguson (1), Dennis C. Moss (9), and
Katy Sorenson (8)

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Wednesday, January 14, 2004

2:00 PM

COMMISSION CHAMBERS

Members Present: Betty T. Ferguson, Sally A. Heyman, Dennis C. Moss, Katy Sorenson,
Javier D. Souto.

Members Absent: Bruno A. Barreiro.

Members Late: None.

Members Excused: None.

1A ROLL CALL

Report: *The following staff persons were present:*
Assistant County Managers Bill Johnson and
Alina Hudak
Assistant County Attorney Monica Maldonado
Deputy Clerks Doris Dickens and
Cheryl Shamsid-Deen

1B PRESENTATION(S)

1B1 040037 Citizen's Presentatio

THE AMERICAN SOCIETY OF LANDSCAPE
ARCHITECTURE ANNUAL DESIGN AWARD FOR
DEERING ESTATE AT CUTLER (Park & Recreation
Department)

Presented

1C PUBLIC HEARING(S)

1C1 032001 Ordinance

Jimmy L. Morales

ORDINANCE AMENDING ORDINANCE NO. 03-71
PERTAINING TO MIAMI-DADE SPORTS COMMISSION
TO DELETE ONE MEMBERSHIP CATEGORY AND ADD
NEW MEMBERSHIP CATEGORY

Withdrawn

Report: *(See Agenda Item 1C1 Amended, Legislative File*
No. 040155.)

Recreation & Cultural Affairs Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, January 14, 2004

1C1AM 040155 Ordinance Jimmy L. Morales

ORDINANCE AMENDING ORDINANCE NO. 03-71
PERTAINING TO MIAMI-DADE SPORTS COMMISSION
TO DELETE ONE MEMBERSHIP CATEGORY AND ADD
NEW MEMBERSHIP CATEGORY [SEE ORIGINAL ITEM
UNDER FILE NO. 032001]

*Forwarded to BCC with a
favorable recommendation with
committee amendment(s)*

Mover: Sorenson

Seconder: Heyman

Vote: 5-0

Absent: Barreiro

Report: *The foregoing proposed ordinance was amended
to include colleges and universities in the
membership category of the Miami-Dade Sports
Commission.*

*Chairperson Martinez opened the meeting for
public input. There being no one to appear in
connection with this item, the public hearing was
closed.*

*Commissioner Moss noted he was sponsoring a
proposed resolution urging the Florida High
School Athletic Association to schedule more
games in South Dade that would be forwarded for
review by the RCA Committee soon. He asked
that this issue also be reviewed by the Miami-
Dade Sports Commission.*

(See Agenda Item 2E, Legislative File No. 033557.)

2 COUNTY COMMISSION

2A 033431 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY APPROVING THE
PROVISION OF IN-KIND SERVICES TO SPECIAL CITY
FOR SPECIAL PEOPLE IN AN AMOUNT NOT TO
EXCEED \$1,616.00

*Forwarded to BCC with a
favorable recommendation*

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Barreiro

2B 040031 Resolution Sen. Javier D. Souto,

Rebeca Sosa

RESOLUTION ALLOWING "WOMEN FIGHTING FOR
DEMOCRACY" TO INSTALL A PLAQUE AT THE
WOMEN'S PARK IN HONOR OF ALL WOMEN WHO
HAVE SUFFERED AT THE HANDS OF FIDEL CASTRO'S
REGIME

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Heyman

Vote: 5-0

Absent: Barreiro

Report: *Chairperson Souto relinquished the Chair to Vice Chairperson Heyman.*

Commissioner Souto explained the intent of the proposed resolution and noted that a plaque would be installed at the Women's Park located in District 10.

In response to Commissioner Ferguson's inquiry, Ms. Vivian Donnell Rodriguez, Director, Parks & Recreation explained the process followed for having a plaque installed at a park.

2C 040005 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING
WAIVER OF ADMISSION FEES AND THE FIELD
RENTAL FEE AT METROZOO FOR THE ANNUAL
SICKLE CELL WALK SPONSORED BY 100 BLACK MEN
OF SOUTH FLORIDA, INC. AND THE SICKLE CELL
DISEASE ASSOCIATION OF AMERICA, DADE COUNTY
CHAPTER, INC. ON JANUARY 10, 2004 IN AN AMOUNT
NOT TO EXCEED \$10,300

Withdrawn

2C SUB 040118 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING
WAIVER OF ADMISSION FEES AND THE FIELD
RENTAL FEE AT METROZOO FOR THE ANNUAL
SICKLE CELL WALK SPONSORED BY 100 BLACK MEN
OF SOUTH FLORIDA, INC. AND THE SICKLE CELL
DISEASE ASSOCIATION OF AMERICA, DADE COUNTY
CHAPTER, INC. ON JANUARY 10, 2004 IN AN AMOUNT
NOT TO EXCEED \$4,970 [SEE ORIGINAL ITEM UNDER
FILE NO. 040005]

***Forwarded to BCC with a
favorable recommendation***

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Barreiro

Recreation & Cultural Affairs Committee

CLERK'S SUMMARY OF

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2D 040006 Resolution Jimmy L. Morales

RESOLUTION RETROACTIVELY AUTHORIZING
WAIVER OF ADMISSION FEES AT MIAMI METROZOO
FOR 1200 HEAD START CHILDREN AND 150
CHAPERONES IN AN AMOUNT NOT TO EXCEED \$7,200

*Forwarded to BCC with a
favorable recommendation*

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Barreiro

2E 033557 Resolution Dennis C. Moss

RESOLUTION URGING THE FLORIDA HIGH SCHOOL
ATHLETIC ASSOCIATION (FHSAA) TO CONSIDER
HOLDING STATE CHAMPIONSHIP GAMES IN MIAMI-
DADE COUNTY

*Forwarded to BCC with a
favorable recommendation*

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Barreiro

Report: (See report under agenda item 1C1, Legislative
file No. 032001)

3 DEPARTMENT

3A 033564 Resolution

RESOLUTION AUTHORIZING FUNDING OF THIRTEEN
FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS
FROM THE DEPARTMENT OF CULTURAL AFFAIRS
FISCAL AGENT FOR THE FY 2003-2004 SOUTH
FLORIDA CULTURAL CONSORTIUM VISUAL AND
MEDIA ARTISTS FELLOWSHIP PROGRAM; AND
AUTHORIZING THE COUNTY MANAGER TO
EXERCISE CANCELLATION PROVISIONS CONTAINED
THEREIN (Cultural Affairs Council)

*Forwarded to BCC with a
favorable recommendation*

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Barreiro

3B 033565 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-SIX (36) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2003-2004 COMMUNITY GRANTS PROGRAM - SECOND QUARTER WITH ARTS AT ST. JOHNS, INC. A/F/A FOR HANAN ARTS COOPERATIVE; BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.; CITY OF MIAMI SPRINGS DEPARTMENT OF ECONOMIC DEVELOPMENT; COMMUNITY COALITION FOR WOMEN'S HISTORY DOING BUSINESS AS WOMEN'S HISTORY COALITION; COMMUNITY CONCERT ASSOCIATION, INC. A/F/A FOR EDGE THEATRE; COMMUNITY PERFORMING ARTS ASSOCIATION, INC.; CULTURAL AFFAIRS COUNCIL OF SOUTH MIAMI, INC.; DIVA ARTS & ENTERTAINMENT, INC.; DR. MARTIN LUTHER KING PARADE AND FESTIVITIES COMMITTEE, INC.; EGLISE EVANGELIQUE BAPTISTE PHILADELPHIE, INC.; FLORIDA INTERNATIONAL UNIVERSITY - DEPARTMENT OF THEATER AND DANCE; FORT LAUDERDALE CHILDREN'S THEATRE; GREATER MIAMI YOUTH SYMPHONY; HISPANIC-AMERICAN LYRIC THEATER, INC. AS FISCAL AGENT FOR BALLET CONCERTO; HOLOCAUST DOCUMENTATION AND EDUCATION CENTER, INC.; INTERNATIONAL FOUNDATION FOR THE ARTS, INC.; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION; MIAMI CONTEMPORARY DANCE CORPORATION D/B/A MIAMI CONTEMPORARY DANCE COMPANY; MIAMI DANCE MACHINE, INC.; THE MIAMI ORATORIO SOCIETY, INC.; MIAMI WATERCOLOR SOCIETY, INC.; MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD; MIAMI-DADE PARK AND RECREATION DEPARTMENT; NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.; PAX CATHOLIC COMMUNICATIONS; PERFORMING ARTS CENTER TRUST, INC.; RECAPTURING THE VISION INTERNATIONAL, INC.; RELIEF INTERNATIONAL, INC. A/F/A FOR CAMILLE & SULLETE MERILUS FOUNDATION; ROTARY CLUB OF KEY BISCAINE FOUNDATION, INC.; SOUTH BEACH CHAMBER ENSEMBLE; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; ST. THOMAS EPISCOPAL CHURCH A/F/A EISENHART CONCERT SERIES; UNITED HAITIAN AMERICAN ARTISTS INC.; UNIVERSITY OF MIAMI - DEPARTMENT OF ART AND ART HISTORY; YOUTH UNITED OF SOUTH FLORIDA, INC. AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Barreiro

Recreation & Cultural Affairs Committee

CLERK'S SUMMARY OF

Meeting Minutes

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3C 040033 **Resolution**

RESOLUTION AUTHORIZING APPROVAL OF THE TRAVEL EXPENSES OF TWO MEMBERS OF THE LIBRARY ADVISORY BOARD FOR THE PURPOSE OF ATTENDING LIBRARY DAY IN TALLAHASSEE, FLORIDA (Library Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Heyman

Vote: 5-0

Absent: Barreiro

Report: *In response to Chairperson Souto, a representative from the Miami-Dade County Library Department provided a status report on the branch library in District 10 at the Concord Shopping Center. It was noted that the opening was delayed in order to widen the rear exit fire door in compliance with ADA requirements, and the expected opening date was May 2004. An update on the recent opening of the mini-library branches in Naranja, Lakes of the Meadow, Hialeah Gardens, and County Walk, as well as the expansion of the Doral branch, which was moved to a larger facility, was presented.*

3D 033566 **Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$41,373.23 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES TO FUND LIFE SAFETY EQUIPMENT FOR PARK AND RECREATION DEPARTMENT AQUATIC FACILITIES; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Sorenson

Vote: 5-0

Absent: Barreiro

Recreation & Cultural Affairs Committee

CLERK'S SUMMARY OF

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3E 040036 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE DESIGNATION HERITAGE PARK AND THE NAMING OF CERTAIN MIAMI-DADE COUNTY PARKS AS HERITAGE PARKS (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Absent: Barreiro

Report: *Ms. Vivian Donnell Rodriguez, Director, Parks & Recreation explained the criteria for designating a Miami-Dade park as a Heritage Park, which included having countywide, historical and/or natural significance. She stated that the following parks had been proposed as Heritage Parks:*

- Matheson Hammock Park*
- Greynolds Park*
- Haulover Beach Park*
- Redland Fruit and Spice Park*
- Homestead Bayfront Park*
- Crandon Park*
- The Deering Estate at Cutler*

4 CLERK OF THE BOARD

4A 040054 Report

CLERK'S SUMMARY MEETING MINUTES FOR NOVEMBER 12, 2003 (Clerk of the Board)

Report Received

Mover: Sorenson

Seconder: Heyman

Vote: 5-0

Absent: Barreiro

4B 040115 Report

CLERK'S SUMMARY MEETING MINUTES FOR DECEMBER 10, 2003 (Clerk of the Board)

Report Received

Mover: Sorenson

Seconder: Heyman

Vote: 5-0

Absent: Barreiro

5 REPORTS

5A 040053 Report Sen. Javier D. Souto

REPORT RE: PERFORMING ARTS CENTER PROGRESS
REPORT**Report Received**

Report: *Commissioner Heyman requested that back-up material be provided to the committee members in advance in order to allow sufficient time for its review.*

Assistant County Manager Bill Johnson stated that today's report was intended as an informational item and related action items would be presented at future RCA meetings. He highlighted the major concerns and positive activities involving the completion schedule for the Performing Arts Center project.

Ms. Gail Thompson, Director, Miami-Dade County Department of the Performing Arts Center Management Office, made a PowerPoint presentation entitled "Performing Arts Center of Greater Miami", which addressed the following:

- Capital Construction Cost History*
- History of Potential Change Orders and Change Order Requests*
- Contingency History/Current Status*
- Cesar Pelli and Associates Fee History*
- Schedule Issues*
- Projected Schedule to Completion*
- Other Project Accomplishments*

Assistant County Manager Johnson expounded on the procedures used to resolve problems with the contractor and how unresolved matters would be addressed. He stated that a report pertaining to the final completion of construction project schedules for the Performing Arts Center (PAC) would be submitted to members of the RCA Committee within the next two weeks and this report would be presented to the County Commission on February 3, 2004.

Commissioner Heyman asked that the County's attorneys take appropriate steps to identify any gray areas or loopholes existing in the contractual agreements for the Performing Arts Center construction project that could be used by contractors to avoid responsibility.

Commissioner Moss asked that updates on the status of the Performing Arts Center (PAC) construction project be presented to the RCA

Committee on a monthly basis.

Following an invitation to each County Commissioner to visit the new Performing Art Center construction site, which was extended by the Director of the Performing Arts Center Management Office, Commissioner Souto asked that staff coordinate these visits and that vans be available to pick-up commissioners and carry them to the PAC site once a month.

5B **040255 Report**

REPORT RE: ORAL REPORT ON CAPITAL IMPROVEMENTS INFORMATION SYSTEM (CIIS)
(Capital Improvement Coordinator)

Not presented

040265 Report

NON AGENDA REPORTS - RECREATION & CULTURAL AFFAIRS COMMITTEE - JANURAY 14, 2004

Report: *1. There being on objection, the Recreation and Cultural Affairs Committee set the agenda, incorporating therein the Changes List submitted by staff, with the additional changes to add Agenda Items 2C Substitute, 4B, and 5B.*

2. Commissioner Heyman announced Miami-Dade County's participation as a sponsor of the Toyota Miami Tropical Marathon and Half Marathon being held February 1, 2004. She noted that last year's event had approximately 8,000 participants from more than 20 different states and other countries and over 10,000 participants were expected for this year's event. Commissioner Heyman stated that information on the marathon and other Park and Recreation events could be obtained by calling 305-278-8686 or on the Internet at: www.miamitropicalmarathon.com.

3. Commissioner Moss introduced Ms. Vernita Thomas who was recently appointed Director of the Safe Neighborhood Parks Program.

4. A special presentation was made in recognition of Mr. Frank Faragalli Jr., for his 30 years of county service in the Park and Recreation Department.

6 ADJOURNMENT

Report: *There being no further business to come before the Recreation and Cultural Affairs Committee, the meeting was adjourned at 3:39 p.m.*